

**Recreation Commission Meeting
Wednesday, February 24, 2016**

7: 04pm Meeting called to order.

Members present: Jeff Phillips, Gloria McVey and Mike Chefalo

Also present: potential new members Joe Curto and Katie Hendrix

Also present: Barney Malloy

Minutes from previous meeting read and approved.

There was a brief discussion as to the charter of the Commission and what it states. It was decided that it is too ambiguous and needs updating

New Business

An application for the use of Dockside park was received. Since we don't own the property or have stewardship of it, we decided to notify applicant to contact the county park office.

True Green renewal of contract for weed control and fertilization of village park lands was approved.

Memorial Day parade was approved.

Knights of Columbus annual Easter Egg Hunt for March 12 at the Tots' Park was approved.

Docking application from Classic Harbor lines for docking of the Manhattan on April 17th, May 1st, May 22nd, May 30th and June 11th from 12:30 -3:30 each day . Application was not approved as they were asked to make some modifications to the amount of time they remain at the dock and reapply.

Old Business

Fjord trail- there is still no stamped drawings or IMA or SEEMA reports so that is still on hold.

Mayors Park Field: an engineer was contacted about possibly using extra water from the sewage treatment plant, which is normally discharged into the river as waste, for irrigation. The engineer said it was very feasible and with some modifications very environmentally friendly.

All members present unanimously approved recommending new potential members.

8:36 pm meeting was adjourned.

Jeff Phillips, Recreation Chair